

P970000018589
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002095164--2
-02/24/97--01028--016
*****70.00 *****70.00

SUBJECT: GREMALI, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CELIA J. GARCIA
Name (printed or typed)
10841 SW 75th Street
Address
Miami, FL 33173-2782
City, State & Zip
(305) 270-7977 & 593-7072
Daytime Telephone number

Check N° 976

FILED
97 FEB 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PR
2/27/97

NOTE: Please provide the original and one copy of the articles.

FILED

97 FEB 24 PM 3: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be: Gremali Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5220 N.W. 7 Street
Apt. A-108
Miami, Fl. 33126

ARTICLE III SHARES

The number of stocks that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock, having
nominal per value of: \$0.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Barbara T. Valdes
5220 N.W. 7th Street
Apt. A-108
Miami, Fl. 33126

Prepared by: Barbara T. Valdes
5220 N.W. 7th St.
Apt. A-108
Miami, Fl. 33126

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Barbara T. Valdes - President
5220 N.W. 7th St.
Apt. A-108
Miami, Fl. 33126

Lizbeth Jimenez - Vice President
224 N.W. 57 Court
Miami, Fl. 33126

ARTICLE VI DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

Barbara T. Valdes - President
5220 N.W. 7th Street
Apt. A-108
Miami, Fl. 33126

Lizbeth Jimenez - Vice President
224 N.W. 57 Court
Miami, Fl. 33126

The undersigned incorporators have executed these Articles of Incorporation
this 14 days of February, 1997.

 (Pres.)
Signature

 (V.P.)
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 FEB 24 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GREMALI, INC.

2. The name and address of the registered agent and office is:

Barabara T. Valdes
(NAME)

5220 N.W. 7th Street Apt. A-108
(P.O.BOX NOT ACCEPTABLE)

Miami, Florida 33126
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

February 14th, 1997